

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, October 17, 2012
12:00 p.m. – 12:30 p.m.**

Committee: Scott J. Svonkin, Chair; Miguel Santiago; and Steve Veres

Trustee Svonkin called the meeting to order at 12:20 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTION

Recommendation on Use of Contingency Reserve

A document entitled “Authorize College Budget Augmentation for Accreditation Planning and Corrective Actions” was distributed.

Ms. Jeanette Gordon noted that during the Institutional Effectiveness Committee meeting held on October 1, 2012, the Committee recommended to the full Board approval of a budget augmentation for accreditation planning activities and corrective action plans in respond to the Accrediting Commission for Community and Junior Colleges (ACCJC) recommendations for the following colleges: Los Angeles Harbor College (LAHC), Los Angeles Southwest College (LASC), and West Los Angeles College (WLAC).

Trustee Svonkin expressed his concern that the colleges are requesting a budget augmentation even though the District budget was only recently approved with a new budget allocation model.

Dr. Kathleen Burke-Kelly explained that the budget augmentation requests are an emergency since the colleges have no winter session and that they would have to put people in place in order to take action to address these issues.

For the Record: Trustee Svonkin stated that he would not support this request given that the Contingency Reserve is for the purpose of protecting jobs, protecting class sizes, and students. He expressed his desire to have discussion on how to fund accrediting issues.

Motion by Trustee Santiago, seconded by Trustee Veres, to recommend to the full Board approval of the Accreditation Budget Augmentation request for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College.

Without objection, so ordered.

APPROVED: 2 AYES (*Santiago and Veres*)
1 No (*Svonkin*)

Disposition: None.

FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

November 7, 2012
December 12, 2012
January 16, 2013
February 6, 2013
March 6, 2013
April 3, 2013
May 1, 2013
June 12, 2013

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:32 p.m.